

Fire Mountain Staff Alumni Association

Board of Directors – Minutes

March 19, 2012

Minutes of Feb 2012 meeting reviewed amended to reflect that the motion to approve bylaw changes was approved. Ed Miller moved, Lynn seconded. Motion carried.

Reports-

Treasurer ~ \$10,006.66 with about \$890 in deposits to go in today. Final budget distributed. Board would like to work for balanced budget in 2013.

Reports - Website We paid for two more years of hosting. Lynn will add charter amendment to the web. Lynn would like to add Lifetime Achievement Award section – will need content. Lynn has been keeping board minutes up-to-date. Updated major projects list. Dave gave website password to Sven in case changes are needed during camp.

Merit Badge Extravaganza 2012: March 24 & April 28

- Looking for instructors for: Radio, E-prep. Had several instructors back out. Discussed possible people to fill positions.
- Sven suggested using a radio club, he dialed a number and handed the phone to Dave to recruit a volunteer.
- Discussed moving registration date to closer to the event: prevent last minute cancellations and revisions to payments.
- Reviewed class locations
- Reviewed schedule and food.
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Newsletter

- Steven & Emily have helped for many years and have asked to step aside this year.
- Dave offered to help produce, but would like help printing/mailing.

Scholarship

- Need to advertise it prior to the due date.

---- these notes may be incomplete -----

Dave Henrichsen - FMSAA 2012 Secretary